



AGENDA
Extension Education Committee Meeting
Monday, December 21, 2020 – 8:30 AM
Administration Building, Auditorium Room H&I
127 East Oak Street, Juneau, Wisconsin 53039

Due to the declared emergency, it is possible that one or more committee members may appear telephonically.

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment (limit of 30 minutes)
4. Approval of the minutes of the November 16, 2020 Extension Education Committee Meeting
5. Review of Extension Dodge County Revenue & Expenses November 2020
6. Approval of Per Diems for December 21, 2020 meeting and the November 23, 2020 meeting that Allen Behl and Jenifer Hedrick attended via Zoom with Jeff Hoffman, Area Extension Director and Heidi Johnson, Extension Ag Institute Director to discuss the role and expectations of a Soil Health Specialist.
7. Update from the November 23rd meeting with Heidi Johnson, Extension Ag Institute Director regarding the role and expectations of a Soil Health Specialist.
8. Update on Division of Extension by Area Director
 - a. Discussion on Extension programming needs assessment process in 2021
9. Educator Presentation: Pattie Carroll, Human Development & Relationships Educator
10. Short Oral Reports delivered by Extension Educators: Kimberly Lafler, FoodWise Educator; Caitlin Richardson, FoodWise Coordinator; Marie Witzel, 4-H Youth Development Educator; and Amanda Young, Dairy and Livestock Educator.
11. Determine Next Meeting Date and Time
 - a. Monday, January 18, 2020 (Martin Luther King Jr.'s Birthday Observance) at 8:30am
12. Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.



An EEO/AA employer, University of Wisconsin Extension provides equal opportunities in employment and programming, including Title VI, Title IX, and American with Disabilities (ADA) requirements.

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